

Message Text

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PAGE 01 STATE 302361
ORIGIN SCSE-00

INFO OCT-01 ISO-00 L-03 TRSE-00 /004 R

DRAFTED BY SCA/SCS;RJBOYLAN;SJD
APPROVED BY SCA/SCS;AFFOWLER
----- 117104 /20

R 132244Z DEC 76
FM SECSTATE WASHDC
TO AMEMBASSY LONDON

UNCLAS STATE 302361

E.O. 11652: N/A

TAGS: CGEN: (TSONTZOS, NICHOLAS)

SUBJECT: JUDICIAL ASSISTANCE

REF: DOJ LETTER TO DEGAN DATED 6/17/76; LONDON 9880

1. REFERENCED DOJ LETTER TRANSMITTED LETTER OF REQUEST ASKING FOR INFORMATION ABOUT NICHOLAS TSONTZOS' BANK ACCOUNTS. EVIDENCE RECEIVED IN RESPONSE TO REQUEST WAS USED TO CONVICT TSONTZOS ON FRAUD CHARGES.

2. INTERNAL REVENUE SERVICE NOW WISHES TO USE SAME EVIDENCE AGAINST TSONTZOS IN CIVIL PROCEEDING TO RECOVER TAXES OWED BY TSONTZOS AS RESULT OF UNDERSTATING HIS INCOME.

3. PLEASE DETERMINE WHETHER HMG HAS ANY OBJECTIONS TO HAVING EVIDENCE WHICH WAS REQUESTED FOR ONE PURPOSE USED FOR ANOTHER, NAMELY, COLLECTION OF TAXES. KISSINGER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
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Copy: SINGLE
Draft Date: 13 DEC 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976STATE302361
Document Source: CORE
Document Unique ID: 00
Drafter: SCS;RJBOYLAN;SJD
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760459-1094
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Handling Restrictions: n/a
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ISecure: 1
Legacy Key: link1976/newtext/t19761247/aaaabopg.tel
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Reference: 76 LONDON 9880
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Review Authority: schwenja
Review Comment: n/a
Review Content Flags:
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Secure: OPEN
Status: NATIVE
Subject: JUDICIAL ASSISTANCE
TAGS: CGEN, (TSONTZOS, NICHOLAS)
To: LONDON
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